



Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschoolsdistrict.org

District Mission

We believe that students are at the heart of everything we do.

Board's Purpose

We will strive as a unified team of elected citizen volunteers to keep students at the heart of our decisions, to grow the district in a positive direction, and to focus on student success at every level.

Essential Board Roles

- Guiding the district through the superintendent
- Engaging stakeholders
- Ensuring alignment of policy, resources, and structure
- Measuring and celebrating achievement
- Modeling excellence

Board's Core Values

- We put students first
- We exercise teamwork
- We emphasize lifelong learning
- We strive for continuous improvement
- We exhibit financial responsibility

Board's Focus Areas

- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

Monday, April 10, 2023 Business Session Boardroom 6 – 8:30 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	6:00-6:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/Blanket Motion	6:05-6:10 (5 min)
5.0 5.1	Approval of Minutes Minutes from BOE Meeting March 28, 2023	6:10-6:15 (5 min)
6.0 6.1 6.2 6.3 6.4 6.5 6.6	Interviews – Board Vacancy Interviews Interview-Mike Calahan Interview-William King Interview-Candy Putch Interview-Jonathan Waller Appointment of Two Board Members Administration of Oath of Office and Swearing In of newly appointed Board members	6:15-7:15 (60 min)
7.0 7.1 7.2	Communications Schneider Electric Presentation (10 min) Superintendent Report (5 min)	7:15-7:30 (15 min)
8.0	Public Comment	7:30-8:00 (30 min)
9.0 9.1 9.2 9.3 9.4 9.5 9.6	Consent Agenda New Hires/Re-Hires Transfers/Changes Employment Separations Extra Duty Pay Substitutes Monthly Financial Report	8:00-8:05 (5 min)

9.7	Policy Revision Acceptance <ul style="list-style-type: none"> • BEBD: Agenda • FF: Naming of Facilities • JICDE: Bullying Prevention and Education • JRA-JRC Student Records Release of Information of Students 	
10.0 10.1	Action Items Policy GDD – Vacation & Holidays	8:05-8:15 (10 min)
11.0 11.1 11.2	BOE Planning Next Board Meeting April 24, 2023 – Working Session – Boardroom, District Office Future Board Meeting Dates	8:15-8:20 (5 min)
12.0	Executive Session: Legal Advice from Attorney Brad Miller – Colorado Revised Statute 24-6-402(4)(b)	8:20-8:45 (25 min)
13.0	Adjournment	8:45 pm

During any regular scheduled BOE meeting, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

Times indicated on this agenda are estimates, actual times may vary.